

Message Text

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PAGE 01 BUDAPE 01355 282314Z

12

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 JUSE-00 TRSE-00

CIAE-00 DODE-00 PM-04 H-02 INR-07 NSAE-00 NSC-05

PA-01 PRS-01 SP-02 SS-15 USIA-06 /066 W

----- 046656

R 281224Z APR 76

FM AMEMBASSY BUDAPEST

TO SECSTATE WASHDC 5871

LIMITED OFFICIAL USE BUDAPEST 1355

E.O. 11652: N/A

TAGS: PGOV, PFOR, BGEN, HU

SUBJ: FOREIGN LAWS ON QUESTIONABLE PAYMENTS

REF: (A) STATE 94647, (B) BUDAPEST 3736, (C) STATE 258169

1. EMBASSY BUDAPEST RESPONDED IN REF B TO QUESTIONS IN REF C WITH ALL AVAILABLE INFORMATION. QUESTIONS REQUESTED IN PARA 2 REF A ANSWERED BELOW FOLLOWING GIVEN FORMAT.

2. A. YES. DETAILS PROVIDED IN REF B AND RELEVANT LAWS PREVIOUSLY POUCHED TO L/PM.

B. THE EMBASSY IS UNAWARE OF ANY LAWS REQUIRING DISCLOSURE OF PAYMENTS; SUCH PAYMENTS ARE MERELY ILLEGAL.

C. YES. AS NOTED IN REF B THE FOREIGN TRADE LAW OF 1974 EFFECTIVELY RULES OUT THE POSSIBILITY OF ACTIVITIES BY PRIVATE AGENTS.

D. LEGISLATION PROVIDING OR RESTRICTING POLITICAL CONTRIBUTION BY INDIVIDUALS OR CORPORATIONS WOULD BE IRRELEVANT IN THIS ONE PARTY, COMMUNIST COUNTRY.

E. SEE "D" ABOVE.

F. ALL CORPORATE DECISION-MAKING AND COMMERCIAL TRANS-ACTION INVOLVE GOVERNMENT OFFICIALS OR AGENCIES.

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3. AS NOTED ABOVE AND IN REF B, ALL PERTINENT LAWS

PREVIOUSLY POUCHED TO DEPARTMENT FOR THE ATTENTION OF
L/PM.
MUDD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, POLICIES, BUSINESS FIRMS, FOREIGN INVESTMENTS, COMMERCIAL LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MartinML
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BUDAPE01355
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760162-1067
From: BUDAPEST
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760415/aaaaalwz.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647, 76 BUDAPEST 3736, 76 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: MartinML
Review Comment: n/a
Review Content Flags:
Review Date: 29 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 APR 2004 by SmithRJ>; APPROVED <18 AUG 2004 by MartinML>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR, BGEN, HU
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006